

**MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 12<sup>th</sup> November 2014 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

**Attendance:** Cllrs Cheetham, Goddard, Haigh, Hugo, Lyon (Chairman), Norman, Page, Parr, Smith, Tindall, G Wilson and P Wilson.

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Parr proposed and Cllr Cheetham seconded that the minutes should be signed as a true record of the meeting, subject to the following amendments:

**Item 8 para 3:** "...proposed developments on high grade agricultural land,..."

**Item 9C:** A1142 should read A1421.

Motion carried unanimously.

2. **MATTERS ARISING (For Information Only)**

- a. **CIL Payments:** (See Minutes FC 09/2014 Item 6c) The Clerk advised that the breakdown of the CIL funding received in October was made up of £1302.35 from development at 28 Church Lane and £1475.72 from 2 Linden End.
  - b. **Councillor Vacancy:** (See Minutes FC 09/2014 opening paragraph) The Clerk advised that the vacancy would need to be filled as it had occurred at over 6 months to the next election and this could be done by co-option. She has posted notices to invite applications by noon on Friday 28<sup>th</sup> November to enable the co-option to take place at the December meeting.
  - c. **Dog Fouling:** (See Minutes FC 09/2014 Item 26) The new dog bin had been installed at Bell Gardens. Additional dog fouling notices had also been ordered and once received Cllr Tindall and the Clerk will post them at identified spots around the parish.
  - d. **Land Registration:** (See Minutes FC 09/2014 Item 27 para 6) The plans had all been marked up and the Clerk had met with John Thorogood to begin the registration process. Cllr Norman, as the longest serving councillor, will most likely be required to sign Statements of Truth for the areas where there is no paper evidence of ownership available. The Clerk had also ascertained that the Recreation Field did not need to be valued for the process.
3. **APOLOGIES FOR ABSENCE** were received from County Cllr Hunt. Cllr P Wilson had sent apologies for late arrival.

4. **DECLARATIONS OF INTEREST**

All councillors declared a pecuniary interest in Item 13 - Precept 2015/16 and the Clerk confirmed that dispensations were in place for all.

Cllr Hugo queried the necessity for councillors to declare an interest in this subject and the Clerk was asked to write to the District Council to gain a definitive answer on this. If necessary she will also write to CAPALC and NALC to ascertain the situation elsewhere in the country.

Cllr Haigh declared a personal interest in Item 9D.

5. **PUBLIC PARTICIPATION**

Mr & Mrs Innes of the Porch House, Hillrow, wished to speak regarding Item 10 and it was agreed they would be allowed to join in the discussion at that point.

6. **FINANCIAL MATTERS**

- a. **Speed Watch signs:** (See Minutes FC 09/2014 Item 18) The Clerk advised that the cost of the signs quoted last month was incorrect and it was in fact £276 + VAT not £196 + VAT and this was accepted.